

- a. Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator – City Negotiator as Personnel Director Alan Kapanicas  
Employee Organization: Management Unit
- b. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator Property Generally Located at:
  - 1. Government Code Section 54956.8 – 4<sup>th</sup> Street & Beaumont Avenue
  - 2. Government Code Section 54958.8 – Viele Road
- c. Pursuant to Government Code Section 54956.9(a) - Anticipated Litigation – Conference with Legal Counsel – Three Cases:
  - 1. Outdoor Media Group, Inc. vs. City of Beaumont – Case No. ED CV 03-01461 RT SGLx

2. Cherry Valley Pass Acres and Neighbors vs. The City of Beaumont – Case No. 371902
3. Cherry Valley Pass Acres and Neighbors vs. San Geronio Pass Water Agency and City of Beaumont – Case No. 405984
4. Beaumont vs. Bingham – Case No. 412368
5. Citizens for Sensible Traffic vs. Beaumont (Walmart) Case No. 409107
6. Balderamma Vs. Beaumont (Claim)
7. Ayala vs. Beaumont Case No. 413345

### **REGULAR SESSION**

**Regular Session to begin at 6:00 p.m.**

**Place: Civic Center, Room 5**

**Roll Call:** Mayor Dressel \_\_\_\_\_, Mayor Pro Tem Fox \_\_\_\_\_,  
Council Member Berg \_\_\_\_\_, Council Member DeForge \_\_\_\_\_,  
Council Member Killough \_\_\_\_\_

**Invocation:**

**Pledge of Allegiance:**

**Roll Call:**

**Presentation:**

**Adjustments to Agenda:**

**ORAL AND WRITTEN COMMUNICATIONS:** Anyone wishing to address the City Council on any matter not on the agenda of this meeting may do so now. The oral communications portion of the agenda is to hear public comments. If any question or concern arises related to any issues not on the agenda, it will be referred to staff for appropriate response. Anyone wishing to speak on an item on the agenda may do so at the time the Council considers that item. All person(s) wishing to speak must fill out a "Request to Speak Form" and give it to the City Clerk at the beginning of the meeting. The forms are available on the table at the back of the room. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person.

### **1. CONSENT CALENDAR**

- a. Approval of all Ordinances and Resolutions to be read by title only and publish by summary.
- b. Approval of the Minutes of the City Council Meeting of October 19, 2004.
- c. Approval of the Warrant List for November 5, 2004.
- d. Adoption of Ordinance No. 871 at its 2<sup>nd</sup> Reading – "Ordinance of the City Council of the City of Beaumont, Acting as the Legislative Body of Community Facilities District No. 93-1, Authorizing the Levy of the Special Tax within Improvement Area No. 8A of Community Facilities District No. 93-1"

**Recommendation: Approval of the Consent Calendar as presented.**

## **2. ACTION ITEMS/PUBLIC HEARING/REQUESTS**

- a. Application for Cable Communications Franchise by Verizon California Inc.

**Recommendation: Hold Public Hearing and Approve the Cable Communications Franchise by Verizon California Inc.**

- b. Resolution No. 2004-61 – “Resolution of the City Council Acting as the Legislative Body of Community Facilities District No. 93-1 Determining to Continue the Public Hearing on the Annexation of Land and Establishment of Improvement Area Nos. 19A through 19F and the Necessity to Incur Bonded Indebtedness Due to the Complexity of the Proposed Improvement Areas and the Need for Public Participation”

**Recommendation: Adopt Resolution No. 2004-61.**

- c. Approval of Agreements Related to Improvement Area No. 19A-F in CFD No. 93-1 – Suncal Oak Valley

**Recommendation: Approval of the Proposed Agreements and Authorization of the Mayor to Execute the Agreements subject to the authority of Bond Counsel and the City Attorney to make non-substantive changes.**

- d. Approval of Final Map and Subdivision Agreement for Tract Map No. 29195 – Solera

**Recommendation: Approve the Final Map and Subdivision Agreement as recommended by staff.**

## **3. City Manager's Reports**

- a. Sales Tax Report
- b. Tree Committee Update
- c. Capital Improvement - Status
- d. Telecommunication Update

## **4. Council Reports**

**Adjournment of the City Council Meeting at \_\_\_\_\_ p.m.**